

1 ENROLLED RESOLUTION 160-9

2
3 AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR
4 THE CITY OF NEW BERLIN, WAUKESHA COUNTY, WISCONSIN
5

6 WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the
7 Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin
8 Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee,
9 Racine, Walworth, Washington and Waukesha, has the function and duty of making and
10 adopting a Master Plan for the physical development of the region, and
11

12 WHEREAS the Southeastern Wisconsin Regional Planning Commission prepared and adopted
13 on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern
14 Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No.
15 30), and
16

17 WHEREAS the Waukesha County Board of Supervisors has supported, participated in the
18 financing of, and generally concurred in the Regional Planning Programs undertaken by the
19 Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water
20 Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide
21 providing technical data and support to the concept of further refinement of the adopted Regional
22 Land Use Plan, and
23

24 WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality
25 Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October
26 23, 1979 in Resolution No. 140, and
27

28 WHEREAS the City of New Berlin requested on March 24, 2005, an amendment to the Adopted
29 Regional Water Quality Management Plan (New Berlin Sanitary Sewer Service Area), to add
30 certain land to the City of New Berlin Sanitary Sewer Service area, and after due notice of a
31 public hearing held on June 6, 2005, and preparation of a report entitled, "Regional Water
32 Quality Management Plan for the City of New Berlin, Waukesha County, Wisconsin", dated
33 June 2005, said Plan amendment was adopted by the Southeastern Wisconsin Regional Planning
34 Commission on June 15, 2005, and by the New Berlin Common Council on June 14, 2005, and
35

36 WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha
37 County Park and Planning Commission and the Waukesha County Land Use, Parks and
38 Environment Committee, which recommends its adoption.
39

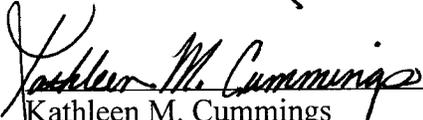
40 NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF
41 THE COUNTY OF WAUKESHA that the report entitled "Amendment to the Regional Water
42 Quality Management Plan for the City of New Berlin, Waukesha County, Wisconsin" dated June
43 2005, is hereby approved, signifying the County's agreement with the change to the "Regional
44 Water Quality Management Plan" identified in the amendment document.
45

46 BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy
47 of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the City of
48 New Berlin Clerk upon its adoption.

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR
THE CITY OF NEW BERLIN, WAUKESHA COUNTY, WISCONSIN

Presented by:
Land Use, Parks, and Environment Committee


Walter L. Kolb, Chair

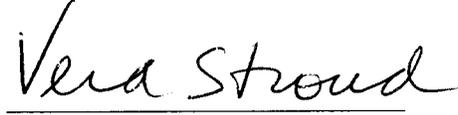

Kathleen M. Cummings


Pauline T. Jaske

Absent
Scott J. Klein


Bill Kramer

Absent
Daniel Pavelko


Vera Stroud

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 9-30-05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: _____

Date: 10/3/05, 
Daniel M. Finley, County Executive
Thomas R Hefty

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/05

(RES) NUMBER-1600009

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 B. RONCKE.....AYE
- 14 A. KALLIN.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-32

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-32